WHITE COUNTY BOARD MEETING DECEMBER 29, 2006 NOON

An Emergency meeting of the White County Board begun and holden this 29th day of December, 2006 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at Noon.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten stated that Dan and Rebecca Drone and their daughters wished to give the County a building located at 200 N. Church Street in Carmi which currently houses Twist and Shout. Chairman Wooten stated that the utilities (electric and gas) have been running around \$150.00 per month. Chairman Wooten stated that he and the Sheriff had inspected the building and had ask Tie-On Roofing to look at the roof. The roof will eventually have to be replaced and the estimate was around \$9,500.00. Mr. Ray asked if the roof was a flat roof and the Sheriff replied that it was a hip roof.

Chairman Wooten stated that the Board in November had bid on the old Fickert Hardware Building and was one of the unsuccessful bidders. The Drone Family became aware that the County was looking for property for storage and graciously agreed to donate this location.

State's Attorney Webb asked the Board about the 2006 taxes and the Board agreed that the Grantors would have to pay the 2006 taxes payable in 2007 because they would not have the property until January 1, 2007. State's Attorney Webb also reminded the Board that Twist and Shout has a lease agreement with Drone family and the County would have to examine the lease a provide the individuals proper notification.

Mrs. Mitchell made a motion to accept the generous gift of property located at 200 N. Church Street from the Drone family subject to them paying the 2006 taxes. Motion seconded by Trout. Motion carried 5-0 on roll call vote.

Mrs. Mitchell made a motion to adjourn, seconded by Nelson. Motion passed 5-0 on roll call vote.